

## MINUTES OF VILLAGE POLICE COMMISSION MEETING

January 4, 2017

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Ken Reiser at 300 Slinger Road, Slinger, WI, at 5:30pm on Wednesday, January 4, 2017 in accordance with the Notice of Meeting delivered to the members on Friday, December 23<sup>rd</sup>, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
a. Ken Reiser, Chairperson	X	
b. James Courchane	X	
c. Ken Leeson, Vice-Chairperson	X	
d. Robert Stuetgen	X	
e. Robert Reynolds		X (excused)

**Also present:** Dean Schmidt- Chief of Police  
Joseph Cashin- Lieutenant

Chairperson Ken Reiser informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all that requested the same and was posted in four public locations.

### **2. New Business**

#### **a. Approval of Minutes**

Jim Courchane made a motion, seconded by Ken Leeson to approve the minutes from the August 2<sup>nd</sup>, 2016 Police Commission meeting as presented; motion carried.

### **3. New Business: None**

### **4. Closed Session**

Pursuant to Authorization Conferred by WI Statute 19.85(1)(c) to go Into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to interview Police Officer Candidates for hiring of a Police Officer position and creation of Police Officer eligibility list.

Chairperson Ken Reiser announced the reasons for the closed session.

Motion made by Robert Stuetgen, seconded by Ken Leeson to go into closed session at 5:31pm and to include Chief Schmidt and Lieutenant Cashin. The motion carried unanimously.

**5. Return Into Open Session & If Necessary Take Action on Closed Session Items**

Motion made by Robert Stuetgen, seconded by Ken Leeson to reconvene into Open Session at 8:21pm. This motion carried unanimously.

Interviews were completed for (5) five possible Police Officer Candidates. The Police Commission members approved three candidates to be considered for hire by the Slinger Police Department. The names of the agreed to candidates were Scott Thorson, Kyle Knapp and Bradley Bottleman. The names were presented to Chief Dean Schmidt for his review. Robert Stuetgen made a motion, seconded by Ken Lesson to approve Scott Thorson, Kyle Knapp and Bradley Bottleman for the Police Department eligibility list. A roll call vote was taken on the motion with the following results: Yea's: Reiser, Leeson, Stuetgen; Nay's: Courchane. Motion carried.

**6. Adjourn Meeting**

Ken Leeson made a motion, seconded by Robert Stuetgen to adjourn at 8:37pm; motion carried.